

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 4:05-cr-008-RRB
DEFENDANT Gabriel Ozenna, Sr.	TYPE OF PROCESS WRIT OF GARNISHMENT
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN State of Alaska, Department of Revenue, Enforcement Division
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1016 W. 6th Ave., Ste. 100, Anchorage, AK 99501 Attn: Public Service Dept.

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Richard L. Pomeroy
Assistant U.S. Attorney
222 W. 7th Ave., Rm 253, #9
Anchorage, AK 99513-7567

Number of process to be served with this Form - 285

1

Number of parties served in this case

Check for service on U.S.A.

OCT 10 2007

RECEIVED
CLERK, U.S. DISTRICT COURT
ANCHORAGE, A.K.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Please serve writ to attach debtor's Alaska Permanent Fund Dividend.
Do not prepare additional USMS Notice of Levy for this writ package.

Receipt #00131400 NL
10/10/07 \$1482.04

Signature of Attorney or other Originator requesting service on behalf of:
Richard L. Pomeroy, A.U.S.A.

XX ☐ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER
(907) 271-5071

DATE

3/27/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 6	District to Serve No. 6	Signature of Authorized USMS Deputy or Clerk JMK	Date 3/27/07
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

☒ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service
4-2-07

Time
1200 pm

Signature of U.S. Marshal or Deputy
R. J. Smith

Service Fee 45	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: RECEIVED CHECK \$1482.04

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA)	
)	
Plaintiff,)	
)	
vs.)	
)	Case No. 4:05-CR-008
GABRIEL OZENNA, SR.,)	
)	
Defendant,)	
_____)	

U.S. MARSHALS RETURN ON WRIT OF EXECUTION

I, Randy M. Johnson, United States Marshal for the District of Alaska, do hereby certify and return that a copy of this writ was served on the State of Alaska Permanent Fund Dividend office on **April 2, 2007**, by Deputy U.S. Marshal **Ron Dewitt** and that on **October 10, 2007** this office did receive a State of Alaska Treasury Warrant Check No. **57779261** made payable to the Clerk of Court in the amount of **\$1,482.04**.

I hereby return said check to the U.S. District Court **fully** satisfying this Writ of Execution, dated this **10th** day of **October, 2007** at Anchorage, Alaska.

RANDY M. JOHNSON
United States Marshal
District of Alaska

By:


Deputy U.S. Marshal

NOTICE OF LEVY ON ALASKA PERMANENT FUND DIVIDEND BY A COURT WRIT

To: State of Alaska
Department of Revenue
Permanent Fund Dividend Division

From: United States Marshals
222 W. 7th Avenue, #28
Anchorage, AK 99513-7504
Phone (907) 271-5154

- For PFD Division Use Only -
PFD Server Code

G0137

Location _____

Priority _____

Check here if you are adding or correcting information from a previously submitted notice of levy. Date of previous notice _____.
Highlight information being corrected or added.

U.S. DISTRICT COURT CASE NUMBER: 4:05-CR-008-RRB
Criminal Fine or Restitution (100% of PFD attachable)

YOU ARE HEREBY NOTIFIED that all funds in your possession or under your control belonging to the person identified below, not exceeding the Total Due listed below, is hereby levied upon by the attached writ.

Judgment Debtor Name: GABRIEL OZENNA, SR.

AKA or Alias:

Social Security Number:

Date of Birth:

REDACTED

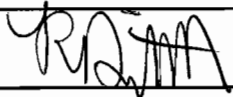
Amount of Writ \$1,482.04

Service Fee \$

Interest to October 15 \$

Total Due \$

Service Agent

Signature 	Date 4-2-07
Printed Name	Title

Funds seized under this Notice of Levy will be forwarded to the Clerk of Court that issued the writ.

1099-MISC

Case Id: 405CR008RRB

Applicant's Name:

OZENNA, GABRIEL

Payer's Name: State of Alaska

Federal ID: 92-6001185

Warrant Issue Date:	10/03/2007	Warrant Amount:	\$1,482.04
Warrant Number:	57779261	CLERK OF COURT	
		222 W 7TH AVE #28	
PFD ALN:	07241650	ANCHORAGE AK 99513	

Funding for PFD dividends comes from:

* Permanent Fund earnings:	
Constitutional dedication of funds	\$591.88
Legislative action:	
Statutory inflation proofing	659.52
Special legislative appropriations	439.68
* Reimbursements to the Dividend Fund	0.00
* Unexpended prior year Dividend Funds	18.96

The Total Gross Dividend has been reduced for:

* Medical and Public Assistance hold harmless provisions of AS 43.23.075	- \$21.33
* Legislative appropriation of convicted and incarcerated felon and misdemeanor dividends	-18.98
* Dividend program administrative costs	-12.95
* Prior year dividend obligations	-2.78

Total Gross Dividend	\$1,710.04	Net Dividend	\$1,654.00
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An individual is not eligible for a dividend when, during all or part of the calendar year immediately preceding that dividend year, the individual was:

- * sentenced as a result of a felony conviction,
- * incarcerated as a result of a felony conviction, or
- * incarcerated as a result of a misdemeanor if the individual was convicted of a prior felony, or two or more prior misdemeanors.

Total funds that would have been paid as 2006 dividends to individuals not eligible under this provision were \$11,469,212.

The legislative purpose for making these individuals not eligible to receive a dividend is to:

- * obtain reimbursement for some of the costs imposed on the state criminal system relating to incarceration or probation; and
- * provide funds for services for and payments to crime victims and for grants for the operation of domestic violence and sexual assault programs.

Total funds appropriated for FY 2008 under this purpose are:

* Department of Corrections	\$6,211,400
* Council on Domestic Violence and Sexual Assault	3,789,600
* Violent Crimes Compensation Board	1,067,600
* Office of Victims' Rights	400,600

Total appropriations	\$11,469,200
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